

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 17, 2009

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Glynn A. Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

ACTION

S-09-02-02

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana
Total cost of \$125,000

S-09-02-17

AN ORDINANCE approving the awarding of ITB #2166 – Annual Requirements for Janitorial Products by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and HP Products for Various City Departments
Total cost of \$125,000

S-09-02-20

AN ORDINANCE approving the awarding of ITB #2978 – Mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green, Galaxie Lawn Services, Homescapes, Prolawn/Accent Lawn Manicure, Thrifty Mow, and Yard Jobs for the Property Management, Neighborhood Code, Flood Control, Parks & Recreation and Redevelopment Departments

Total cost of \$400,635

Diamond	\$ 57,560
Galaxie	\$150,000
Homescapes	\$ 3,855
Prolawn	\$ 66,855
Thrifty	\$ 30,797
Yard	\$ 91,568

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

G-09-02-15

**AN ORDINANCE amending Policy and Procedure Number 704:
Entitled "Vacation Time" of the City of Fort Wayne Policy and
Procedures Manual**

POLICY 704: VACATION

G-09-02-18

**AN ORDINANCE amending Section 97.21(A) Possession, Sale or
Consumption of Alcoholic Beverages of the City of Fort Wayne,
Indiana, Code of Ordinances**

R-09-02-01

**A RESOLUTION approving credit for past service with another Indiana
Political Subdivision for Kiana Bojrab**

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

S-09-02-09

**AN ORDINANCE approving agreement for Covington Road Bridge
Rehabilitation (Covington Road & Dickie Road Intersection) between
Indiana Department of Transportation and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works**

Total cost of \$1,000,000

Federal Share	\$800,000
City Share	\$200,000

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

S-09-02-10

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services for the State Boulevard Realignment and Widening – Spy Run Avenue to Cass Street Project

**Total cost to be paid on an annual basis, will be in excess of
\$100,000**

S-09-02-11

AN ORDINANCE certifying and approving the need for the services of a consultant to provide project management services for the City's Transportation Improvement Program (TIP)

**Total cost to be paid on an annual basis, will be in excess of
\$100,000**

CITY UTILITIES COMMITTEE

Mitch Harper - Chair

Tim Pape - Co-Chair

All Council Members

S-09-02-03

AN ORDINANCE approving RES. #1997-2008, W.O. #75204 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$167,300

S-09-02-12

**AN ORDINANCE approving construction contract 2040-2008, Lake Ave Feeder Main Phase III between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of
Of Public Works**

Total cost of \$442,401

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-02-13

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services for the construction contract: 2158-2009, Subbasin Q02006 Preliminary Design

Total cost to be paid on an annual basis, will be in excess Of \$100,000

S-09-02-14

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services for construction contract: 21259-2009 Subbasin R14033/R14075 Preliminary Design

Total cost to be paid will not exceed \$181,401

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

